

11-16-93 TUESDAY, NOVEMBER 16, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Phil Assink, Pastor, New Life Church,
Artesia (4).

Pledge of Allegiance led by Kenneth M. Cheesman, Commander,
Glendale Post No. 127, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to consider candidates for the position of Alternate Public Defender, pursuant to Government Code Section 54957.

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9:30 o'clock a.m.

11-16-93.1 2

Presentation of scroll to Val Ann Schneider, Intermediate Clerk, Office of the Assessor, November 1993 County Employee-of-the-Month, as arranged by Supervisor Edelman.

11-16-93.2 2

Presentation of scroll to Judge Irwin Nebron of the Los Angeles Superior Court, in recognition of his receiving the California Judges Association's 1993 President's Award, as arranged by Supervisor Edelman.

11-16-93.3 2

Presentation of scroll commending CS First Boston for their generosity in contributing \$25,000 to the Division of Rheumatology at Children's Hospital of Los Angeles, as arranged by Supervisor Edelman.

11-16-93.4 2

Presentation of scroll to Bob Kuhn, President, Foothill Transit Executive Board, for outstanding achievement by the American Public Transit Association, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

11-16-93.5 49 S-1.

Report from the Director of Public Works on status of efforts to protect against flooding and mudslides in fire ravaged areas, as requested by Supervisor Edelman. THOMAS A. TIDEMANSON, DIRECTOR OF PUBLIC WORKS, PRESENTED A VERBAL REPORT ON THE STATUS OF EFFORTS TO PROTECT AGAINST FLOODING AND MUDSLIDES IN THE FIRE RAVAGED AREAS

Absent: None

Vote: Unanimously carried

11:00 o'clock a.m.

11-16-93.6 51 S-2.

Report by the Director of Health Services on providing health care coverage under the Community Health Plan to contractors and vendors, as requested by Supervisor Burke. ROBERT C. GATES, DIRECTOR OF HEALTH SERVICES, PRESENTED A VERBAL REPORT ON HEALTH CARE COVERAGE UNDER THE COMMUNITY HEALTH PLAN TO CONTRACTORS AND VENDORS; ALSO SUPERVISOR BURKE REQUESTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN THREE WEEKS BY DECEMBER 7, 1993, ON THE RATES OF PEDUS AND WHETHER

OR NOT THEY DECIDE TO PARTICIPATE

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 16, 1993

9:30 O'CLOCK A.M.

11-16-93.7 2-H 1-H.

Recommendation: Approve Schedule of Gas Utility Allowances, required to implement a gas utility conversion program at the Nueva Maravilla Housing Development, unincorporated East Los Angeles (1), effective upon Board approval. APPROVED (CRON NO. 93308LAC0027)

Absent: None

Vote: Unanimously carried

11-16-93.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

11-16-93.8.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Ralph Lopez, Emergency Medical Services
Commission

Supervisor Burke

Leslie G. Bellamy, Assessment Appeals
Board
Tracee Lyles, Motion Picture and
Teleproduction Task Force

Supervisor Edelman

Max B. Wolf+, Water Appeals Board

Supervisor Antonovich

Richards Dale Barger+, Los Angeles
County Citizens Economy and Efficiency
Commission

Private Industry Council

Ronald Hockwalt, Private Industry Council

Absent: None

Vote: Unanimously carried

11-16-93.8.2 4 2.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$100, for a permit for use of the West Los Angeles Courthouse parking lot by the Friends of West Los Angeles Library in connection with its fundraiser book sale to be held on December 11, 1993. APPROVED
(CRON NO. 93314LAC0020)

Absent: None

Vote: Unanimously carried

11-16-93.9 BOARD OF SUPERVISORS (Continued)

11-16-93.9.1 5 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,500, excluding the cost of liability insurance, for use of the County Courthouse on November 12 and 13, 1993, by the Los Angeles County Bar Association Barristers to hold the Annual Western Regional Rounds of the National Moot Court Competition. APPROVED (CRON NO. 93314LAC0038)

Absent: None

Vote: Unanimously carried

11-16-93.9.2 6 4.

Recommendation as submitted by Supervisor Dana: Reappoint Supervisor Antonovich as the County's representative to the California State Association of Counties. APPROVED (CRON NO. 93295LAC0013)

Absent: None

Vote: Unanimously carried

11-16-93.9.3 7 5.

Recommendation as submitted by Supervisor Dana: Waive parking fees, in amount of \$500, excluding the \$50 administrative fee, for use of the County Courthouse parking structure by those participating in the 13th Annual Long Beach Marathon to be held on February 6, 1994. APPROVED (CRON NO. 93313LAC0018)

Absent: None

Vote: Unanimously carried

11-16-93.9.4 8 6.

Recommendation as submitted by Supervisor Antonovich: Set November 30, 1993 at 10:30 a.m., as a time for the Sheriff and Carol Taub, Director of the Acupuncture Program, to report to the Board on the results of the pilot project to provide acupuncture to assist mentally ill drug dependent inmates at Biscailuz. APPROVED (CRON NO. 93314LAC0018)

Absent: None

Vote: Unanimously carried

11-16-93.10 BOARD OF SUPERVISORS (Continued)

11-16-93.10.1 53 7.

Recommendation as submitted by Supervisor Molina: Immediately adhere to the provisions of SB 36 (Kopp), AB 1426 (Burton) and SB 1140 (Calderon), which amend the Ralph M. Brown Act. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE EXECUTIVE OFFICER OF THE BOARD TO REPORT BACK ON SB 36 (KOPP), AB 1426 (BURTON), AND SB 1140 (CALDERON) AND ON WHAT ACTIONS NEED TO BE TAKEN BY THE BOARD TO IMPLEMENT THIS LEGISLATION AS SOON AS POSSIBLE (CRON NO. 93313LAC0016)

Absent: None

Vote: Unanimously carried

11-16-93.10.2 9 8.

Recommendation as submitted by Supervisor Molina: Request the Planning Commission to initiate a revocation or modification case concerning a conditional use permit issued for operation of a bar located at 7810 Santa Fe, in the unincorporated area of Walnut Park, to determine if there is a compelling public necessity to revoke or correct this permit. APPROVED (CRON NO. 93313LAC0017)

Absent: None

Vote: Unanimously carried

11-16-93.10.3 10 9.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to suspend any plans to implement the "Optional Synchronized 4/40 Plan." APPROVED (CRON NO. 93314LAC0024)

Absent: None

Vote: Unanimously carried

11-16-93.11 ADMINISTRATIVE OFFICER (Committee of Whole) 10

11-16-93.11.1 11 10.

Recommendation: Affirm Los Angeles County's support for the overall concept of the Standardized Emergency Management System (SEMS) and readiness to assume responsibility as the sole Operational Area Coordinator to coordinate and facilitate emergency operations within Los Angeles County Operational Area; instruct the County Office of Emergency Management to work with SEMS Advisory Committee and the State to ensure modification of the draft regulations so that the County either serves as the Operational Area Coordinator or, only with written approval of the Board, allows other arrangements to include the formation of a separate Operational Area within the County; instruct the Executive Officer of the Board to prepare a letter to the Governor and the Director of the State Office of Emergency Services that supports the September 28, 1993 draft implementing regulations if the regulation includes a clear articulation of the primacy of the County as the Operational Area Coordinator, unless the Board, in writing, agrees to some other arrangement; and instruct the County Office of Emergency Management to represent the Board's support of the SEMS regulations, with clarifications, at the State hearings in Norwalk on November 22, 1993.

APPROVED

Absent: None

Vote: Unanimously carried

11-16-93.12 CHILDREN'S PLANNING COUNCIL 11

11-16-93.12.1 12 11.

Recommendation: Adopt eight common geographic service regions for the County, to be used for the purposes of planning, coordination of services and information and data sharing; instruct the Directors of Public Social Services, Children's Services, Mental Health, Health Services and the Chief Probation Officer to begin implementation of these common boundaries by January 3, 1994, and fully utilize them by July 1, 1994, and submit a report on the progress toward implementation to the Children's Planning Council by March 31, 1994; also request the Executive Director of the Children's Planning Council to send letters to the United Way of Greater Los Angeles, Managed Care Planning Council, Regional Centers and child care resource and referral agencies requesting that they consider coordinating their planning service delivery and data sharing within these same eight service delivery areas. APPROVED (CRON NO. 93312LAC0007)

Absent: None

Vote: Unanimously carried

11-16-93.13 CHILDREN'S SERVICES (3) 12

11-16-93.13.1 13 12.

Recommendation: Accept donation from the United Friends of the Children, valued at \$50,637. ACCEPTED WITH THANKS (CRON NO. 93308LAC0021)

Absent: None

Vote: Unanimously carried

11-16-93.14 COMMISSION ON ALCOHOLISM 13 - 14

11-16-93.14.1 14 13.

Recommendation: Proclaim the month of December 1993, as "National Drunk and Drugged Driving Month," APPROVED (CRON NO. 93312LAC0010)

Absent: None

Vote: Unanimously carried

11-16-93.14.2 15 14.

Recommendation: Oppose any legislation that will remove the authority of local government to regulate alcohol outlets through the use of conditional use permits. APPROVED (CRON NO. 93312LAC0011)

Absent: None

Vote: Unanimously carried

11-16-93.15 COUNTY COUNSEL (Committee of Whole) 15

11-16-93.15.1 66 15.

Recommendation: Instruct County Counsel to file a lawsuit and take the necessary actions to invalidate the current and future City of Los Angeles' parking tax assessments against County parking facilities.
APPROVED (CRON NO. 93308LAC0037)

Absent: None

Vote: Unanimously carried

11-16-93.16 HEALTH SERVICES (Committee of Whole) 17 - 23

11-16-93.16.1 64 17.

Recommendation: Approve superseding agreement with Health Management Systems, Inc., with payment on a contingent fee basis, for provision of financial management services, effective through June 30, 1999; also authorize Health Management Systems, Inc., to utilize billing services of its wholly-owned subsidiaries, Accelerated Claims Processing, Inc., and/or Quality Medical Adjudication, Inc., and Document Control System services of its subcontractor Intelus, Inc., for the provision of the services under the agreement. CONTINUED TWO WEEKS (11-30-93)
(CRON NO. 93294LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.16.2 16 18.

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control (CDC), in amount of \$186,914, for development and implementation of a modified system of AIDS case reporting, for the period effective through September 29, 1994; and approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., with a maximum County obligation of \$212,348, totally revenue offset by funding from CDC, to extend the term through April 30, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93308LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.16.3 17 19.

Recommendation: Approve affiliation agreements and amendments with various educational organizations, with no monetary payment between parties, to allow students to obtain observational and practical clinical experience in County health facilities, under the supervision of the affiliating educational institutions, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93308LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.17 HEALTH SERVICES (Continued)

11-16-93.17.1 18 20.

Recommendation: Approve renewal agreement with the University of Southern California (USC), for provision of personnel services by a County employee, to serve as Project Director for a research study of AIDS, with USC to reimburse the County an estimated amount of \$145,713, for employee benefits and County indirect costs in the first year with appropriate adjustments for each year the agreement is renewed, effective September 30, 1993 through September 29, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93308LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.17.2 19 21.

Recommendation: Approve agreements with the State Emergency Medical Services Authority to provide total funding of \$763,333, with estimated

net County costs of \$203,667, to support the provision of Regional Poison Control Center services, effective July 1, 1993 through June 30, 1994; and authorize the Director to sign the standard forms to the agreements relating to compliance with Federal and State regulations regarding discrimination and a drug-free workplace certification. APPROVED AGREEMENT NOS. 67122 AND 67123; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93308LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.17.3 20 22.

Recommendation: Approve bylaws for the Attending Staff Association of LAC+USC Medical Center, as amended. APPROVED (CRON NO. 93301LAC0042) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.18 HEALTH SERVICES (Continued)

11-16-93.18.1 56 23.

Recommendation: Approve creation of a new one position classification of Chief Deputy Director, Health Services (Range 18), and a four position class of Assistant Director of Health Services (Range 17), from three acting Assistant Director positions and from one position of Director, Office of Planning, Management and Evaluation, Health Services. APPROVED POSITION OF CHIEF DEPUTY DIRECTOR, HEALTH SERVICES; AND CONTINUED TWO WEEKS (11-30-93) THE BALANCE OF RECOMMENDATION FOR A REPORT ON THE FISCAL IMPACT OF THE CLASSIFICATIONS (Relates to Agenda No. 55) (CRON NO. 93314LAC0052) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.19 INTERNAL SERVICES (4) 24 - 26

11-16-93.19.1 52 24.

Recommendation: Authorize Director to commence operations and maintenance of the Pitchess Cogeneration/Brine Wastewater Treatment Facilities (5), utilizing County staff, upon expiration of the contract with Parsons-Main, Inc., effective November 25, 1993; also authorize Director to acquire and execute services agreements for cogeneration plant operating personnel, at a total cost not to exceed \$200,000; and instruct the Chief Administrative Officer to develop a method for funding ongoing critical cogeneration plant maintenance, repairs and replacements for inclusion in Fiscal Year 1994-95 budget and fiscal years thereafter. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO PROVIDE AN ANNUAL STATUS REPORT TO THE BOARD REGARDING THE ACTUAL SAVINGS REALIZED AND AN ANALYSIS OF THE COST-EFFECTIVENESS OF UTILIZING COUNTY PERSONNEL TO OPERATE AND MAINTAIN THE PITCHESS COGENERATION/BRINE WASTEWATER TREATMENT FACILITIES (CRON NO. 93309LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.20 INTERNAL SERVICES (Continued)

11-16-93.20.1 21 25.

Joint recommendation with the District Attorney: Approve amendment to lease agreement with Hamilton Investors to extend the term of the lease from five years to ten years, in consideration of a payment of \$250,000 to the County for approval of the amendment, for office space for the District Attorney, located at 20221 Hamilton Ave., Los Angeles (4).
APPROVED AGREEMENT NO. 64400, SUPPLEMENT 1; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93309LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.20.2 60 26.

Joint recommendation with the Assessor: Approve re-lease agreement with John Stanley Robbins and Richard Douglas Robbins, at a monthly rental rate of \$15,382.50, for office space for the Assessor, located at

1444 W. Ninth St., Santa Monica (3), effective upon Board approval.
CONTINUED ONE WEEK (11-23-93); REQUESTED THE ASSESSOR TO REPORT BACK TO
THE BOARD ON THE NEED FOR THE SANTA MONICA BRANCH OFFICE
(CRON NO. 93309LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-16-93.21 MENTAL HEALTH (3) 27 - 29

4-VOTE

11-16-93.21.1 22 27.

Recommendation: Approve submission of an application for renewal of
1993-94 Substance Abuse and Mental Health Services Administration Federal
Block Grant funds specific to the Children's Mental Health Services Act
(AB 3015). APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$1,012,000
(CRON NO. 93309LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.22 MENTAL HEALTH (Continued)

11-16-93.22.1 23 28.

Recommendation: Accept grant award from the U. S. Department of Education, in amount of \$92,832, with a County in-kind/soft match of \$39,828, to provide culturally competent mental health vocational rehabilitation services to the severely and persistently mentally ill, for the period of October 1, 1993 through September 30, 1994; also approve the project period from October 1, 1993 through September 30, 1996 which is subject to the availability of Federal funding for the period after September 30, 1994. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$70,000 (CRON NO. 93309LAC001 1) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.23 MENTAL HEALTH (Continued)

3-VOTE

11-16-93.23.1 24 29.

Recommendation: Approve Bellflower Medical Center and San Pedro Peninsula Hospital (4), as facilities designated to evaluate and treat psychiatric patients on an involuntary basis in accordance with the Lanterman-Petris-Short Act. APPROVED (CRON NOS. 93309LAC0005 AND

93309LAC0004)

Absent: None

Vote: Unanimously carried

11-16-93.24 PARKS AND RECREATION (2) 30

11-16-93.24.1 25 30.

Recommendation: Accept donation of \$64,500 from the City of Bell Gardens (1), to offset the cost of pool operations at John Anson Ford Park.
ACCEPTED WITH THANKS (CRON NO. 93309LAC0013)

Absent: None

Vote: Unanimously carried

11-16-93.25 PUBLIC LIBRARY (5) 31

11-16-93.25.1 26 31.

Recommendation: Accept donation of \$24,000 from the Ahmanson Foundation for the Begin at the Beginning With Books Program; and approve use of the donation for the Begin at the Beginning With Books Program at the Huntington Park Library in cooperation with the San Antonio Health Clinic and the East Los Angeles Library in cooperation with the Roybal Comprehensive Health Center. APPROVED AND ACCEPTED WITH THANKS (CRON NO. 93309LAC0012)

Absent: None

Vote: Unanimously carried

11-16-93.26 PUBLIC SOCIAL SERVICES (1) 32

11-16-93.26.1 54 32.

Recommendation: Reject all proposals received in response to the Request for Proposals to provide custodial services in 33 Department facilities. APPROVED (CRON NO. 93308LAC0013)

Absent: None

Vote: Unanimously carried

11-16-93.27 PUBLIC WORKS (4) 33 - 46

4-VOTE

11-16-93.27.1 27 33.

Recommendation: Approve lease agreement with A.V. Aviation, Inc., at a monthly rental rate of \$500, for construction of a modular office facility and rental of office space at General Wm. J. Fox Airfield (5), for the period of December 1, 1993 through November 30, 1996, plus a two-year option. APPROVED AGREEMENT NO. 67125; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93308LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.28 PUBLIC WORKS (Continued)

3-VOTE

11-16-93.28.1 28 34.

Recommendation: Consider and approve Negative Declaration for the proposed Ben Lomond Spreading Grounds improvement project, City of Covina (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and authorize Director to complete and file a Certificate of Fee Exemption; also adopt a

reporting program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. APPROVED AND ADOPTED (CRON NO. 93308LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.28.2 29 35.

Recommendation: Accept transfer and conveyance of storm drain facilities from the City of Rosemead to the County Flood Control District, Miscellaneous Transfer Drain No. 1304 (1). ADOPTED (CRON NO. 93307LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.28.3 30 36.

Recommendation: Grant easement to the City of Glendora (5), in amount of \$2,500, for street and utility purposes in Morgan Creek, Parcel No. 11. APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93313LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.28.4 31 37.

Recommendation: Grant easement to City of Glendora (1), in amount of \$2,500, for water line purposes over Parcel No. 4, San Gabriel Canyon Spreading Grounds. APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93299LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.29 PUBLIC WORKS (Continued)

11-16-93.29.1 32 38.

Recommendation: Approve agreement with Dames and Moore, Inc., in amount of \$802,855, to provide final construction plans and supporting data for the necessary modifications to the spillway at Pacoima Dam (5), to comply with the requirements of the California State Division of Safety of Dams. APPROVED AGREEMENT NO. 67126; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93308LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.29.2 33 39.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1616, County Lighting District LLA-1, and formation of Improvement Zone 456, Petition No. 61-53, City of Palmdale (5); and designate the Director as Engineer and instruct Director to prepare and file an Engineer's Report. APPROVED (CRON NO. 93307LAC0015)

Absent: None

Vote: Unanimously carried

11-16-93.29.3 34 40.

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Lighting Maintenance District 1687, Petition 183-122, Whittier area (4). ADOPTED (CRON NO. 93307LAC0009)

Absent: None

Vote: Unanimously carried

11-16-93.29.4 35 41.

Recommendation: Acting as the governing body of the County Waterworks Districts (3, 4 and 5), authorize the Districts to become a member of the Association of California Water Agencies, with membership fees of \$9,967 for 1994, and a one-time supplemental assessment of \$14,412; and authorize the Auditor-Controller to issue a warrant to the Association for membership fees based upon an annual invoice from the Agency. APPROVED (CRON NO. 93308LAC0009)

Absent: None

Vote: Unanimously carried

11-16-93.30 PUBLIC WORKS (Continued)

11-16-93.30.1 36 42.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Attachments on file in Executive Office.

CC 1616 (SB 140/Prop A) - Graham Ave.,
and Graham Avenue Park and Ride, vicinity
of Florence-Firestone (1), to Griffith
Company, in amount of \$256,616.35

CC 6036 (SB 140) - New Hampshire Ave.,
vicinity of Athens (2), to JH Rental Inc.,
in amount of \$38,131.13

CC 6694 (SB 140) - 135th St., vicinity of
Compton (2), to Madison Paving, Inc., in
amount of \$75,503.98

CC 6725 (Prop A and C/SB 140) - 1st St.,
vicinity of East Los Angeles (1), to
E.G.N. Construction, Inc., in amount of
\$110,171.66

CC 6802 - Irwindale Ave., vicinities of
Irwindale and Azusa (1), to Signal
Maintenance, Inc., in amount of \$50,553.25

Absent: None

Vote: Unanimously carried

11-16-93.31 PUBLIC WORKS (Continued)

11-16-93.31.1 37 43.

Recommendation: Adopt plans and specifications for the following
projects; set December 14, 1993 for bid openings: ADOPTED AND ADVERTISED

CC 6486 (Seismic Retrofit) - Carson St.,

over Dominguez Channel, City of Carson (2),
at an estimated cost between \$400,000 and
\$650,000 (CRON NO. 93308LAC0012)

Accumulative Capital Outlay Project
No. 23 - Tyler Pump Station Renovation,
vicinity of Temple City (5), at an estimated
cost between \$140,000 and \$210,000
(CRON NO. 93308LAC0011)

Construction of Brackett Airfield Drain,
Cities of La Verne, Pomona and San Dimas
(1 and 5), at an estimated cost between
\$920,000 and \$1,600,000; also approve
Appropriation Adjustment, in amount of
\$1,500,000 (CRON NO. 93308LAC0024)

Absent: None

Vote: Unanimously carried

11-16-93.32 PUBLIC WORKS (Continued)

11-16-93.32.1 38 44.

Recommendation: Demolish and remove substandard unsafe buildings and/or
cleanup property at the following locations: APPROVED
(CRON NOS. 93308LAC0015 AND 93308LAC0016)

827-29 N. Brannick Ave., East Los Angeles (1)
620 W. Woodbury Rd., Altadena (5)

2073 E. Crescent Dr., Altadena (5)
4732 W. Avenue L-12, Quartz Hill (5)
16721 E. Bellbrook St., Covina (5)

Absent: None

Vote: Unanimously carried

11-16-93.32.2 39 45.

Recommendation: Adopt Traffic Regulations Order (1). ADOPTED
(CRON NO. 93309LAC0032)

Absent: None

Vote: Unanimously carried

11-16-93.32.3 40 46.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1206, 1208, 1227, 1238, 1261, 1271, 1291, 2785 (FAU), 5966, 5993, 6311, 6333, 6782, BASSETT PARK DRAIN, FULTON AVENUE DRAIN, SPECS. WWD 35-26, WWD 29-462 AND WWD 29-463, PROJECT NOS. 3881 AND 5234 AND SAN GABRIEL CANYON SPREADING GROUNDS DIVERSION SYSTEM Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.33 REGIONAL PLANNING (3) 48

11-16-93.33.1 41 48.

Recommendation: Approve ordinance amending the County Code to repeal provisions establishing compensation for members of the Countywide Citizens Planning Council, and reducing the required number of meetings of the Council each year. APPROVED (Relates to Agenda No. 54)
(CRON NO. 93313LAC0036)

Absent: None

Vote: Unanimously carried

11-16-93.34 SHERIFF (5) 49 - 50

4-VOTE

11-16-93.34.1 64 49.

Recommendation: Approve Appropriation Adjustment in the amount of \$1,132,558, offset by Federal and State funds, to complete various program goals and objectives. CONTINUED FOUR WEEKS (12-14-93)
(CRON NO. 93291LAC0003)

Absent: None

Vote: Unanimously carried

3-VOTE

11-16-93.34.2 42 50.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,252.60. APPROVED
(CRON NO. 93308LAC0022)

Absent: None

Vote: Unanimously carried

11-16-93.35 MISCELLANEOUS COMMUNICATIONS 51 - 53

11-16-93.35.1 58 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Guadalupe Macias v. County of Los Angeles," in amount of \$500,000, which includes a Special Need Trust of \$225,000, plus settlement of any Medi-Cal lien up to \$20,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services.
APPROVED (CRON NO. 93308LAC0034)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-16-93.35.2 59 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Julizza and Claudio Valenzuela v. County of Los Angeles," in amount of \$225,000, plus settlement of any Medi-Cal lien up to \$13,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services. APPROVED (CRON NO. 93308LAC0032)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-16-93.35.3 61 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ebasco Constructors, Inc., v. County of Los Angeles," in

amount of \$2,800,000 and acceptance of a credit of \$50,000, for future professional services to the County from the Ralph M. Parsons Company, the designer, to be utilized within five years; and instruct the Auditor-Controller to implement the settlement from Judgments and Damages; also instruct the Director of Internal Services to arrange for the utilization of the professional services from the Ralph M. Parsons Company. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD ON WHAT PROCEDURES ARE USED TO MAINTAIN AND UPDATE PLANS AND SPECIFICATIONS SO THAT THIS TYPE OF PROBLEM CAN BE AVOIDED IN THE FUTURE; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A MECHANISM WHICH IN THE FUTURE WILL ADDRESS PROCEDURES TAKEN BY DEPARTMENTS THAT WILL AVOID ACTIONS FOR WHICH LAWSUITS ARE SETTLED IN FAVOR OF THE PLAINTIFF (CRON NO. 93308LAC0033)

Absent: None

Vote: Unanimously carried

11-16-93.36 ORDINANCES FOR INTRODUCTION 54 - 55

11-16-93.36.1 43 54.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees and Title 6 - Salaries, to repeal provisions establishing compensation for members of the Countywide Citizens Planning Council, and reducing the required number of meetings of the Council each year. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 48) (CRON NO. 93312LAC0006)

Absent: None

Vote: Unanimously carried

11-16-93.36.2 56 55.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Executive Management Classifications/Positions in the Department of Health Services. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION PORTION RELATING TO CHIEF DEPUTY DIRECTOR HEALTH SERVICES; AND CONTINUED TWO WEEKS (11-30-93) THE BALANCE OF RECOMMENDATIONS (Relates to Agenda No. 23) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-16-93.37 ORDINANCES FOR ADOPTION 56 - 57

11-16-93.37.1 44 56.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to repeal provisions relating to the Adoptions Commission. ADOPTED ORDINANCE NO. 93-0077 (CRON NO. 93301LAC0024)

Absent: None

Vote: Unanimously carried

11-16-93.38 ORDINANCES FOR ADOPTION (Continued)

11-16-93.38.1 45 57.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to Community Standards Districts. ADOPTED ORDINANCE NO. 93-0078 (CRON NO. 93301LAC0013)

Absent: None

Vote: Unanimously carried

11-16-93.39 SEPARATE MATTERS 58 - 68

11-16-93.40 1993-94 Budget Related Matters

4-VOTE

11-16-93.40.1 50 58.

Chief Administrative Officer's recommendation: Approve Appropriation Adjustment in the amount of \$4.8 million from the Designation for Budgetary Uncertainties to the Public Library to maintain library services at current levels for the remainder of this fiscal year; instruct the County Librarian, in conjunction with the Chief Administrative Officer, to work towards developing a long-term solution to the Library's funding problems which will not involve a continued General Fund subsidy; instruct the Chief Administrative Officer, working in concert with the courts and public safety departments, to develop and submit within 30 days a plan to maintain public safety services at current levels, by reallocating within the Departments' overall budgets and using fund balance as a last resort; continue until February 1, 1994, all other proposals for use of the unallocated 1992-93 fund balance pending receipt in January of a comprehensive report on the County's overall fiscal condition from the Chief Administrative Officer, including recommended policies to improve long-term fiscal stability; and instruct appointed Department Heads and request elected Department Heads and Presiding Judges to work with the Chief Administrative Officer in identifying areas of 1993-94 cost savings, efficiencies and revenue generation with the objective of avoiding departmental overexpenditures and increasing the 1993-94 fund balance.

ADOPTED; AND AT THE SUGGESTION OF SUPERVISORS MOLINA AND BURKE, INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A COMPLETE REPORT ON THE "SOFT LANDING" PROGRAM AND HOW IT APPLIED TO THE SHERIFF AND DISTRICT ATTORNEY DEPARTMENTS; ALSO AT THE SUGGESTION OF SUPERVISOR EDELMAN, INSTRUCTED THE COUNTY LIBRARIAN AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE NEED FOR NEW BOOKS FOR THE LIBRARY SYSTEM AND THE COST OF SUCH ITEMS; AND AT THE SUGGESTION OF SUPERVISOR EDELMAN INSTRUCTED THE

11-16-93.40.2 50 58. (Continued)

DIRECTOR OF BEACHES AND HARBORS AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE DEPARTMENT OF BEACHES AND HARBORS' EXPENDITURES FOR LIFESAVING SERVICES, THE ASSOCIATED COSTS BEING INCURRED BY THE COUNTY AND WHAT CRITERIA IS BEING USED FOR REIMBURSEMENT FROM THE CITIES; ALSO AT THE SUGGESTION OF SUPERVISOR MOLINA, INSTRUCTED THE DIRECTOR OF CHILDREN'S SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER WITH ASSISTANCE FROM THE COMMISSION FOR CHILDREN'S SERVICES TO PREPARE AN ANALYSIS OF THE ISSUES CAUSING THE EXPECTED OVEREXPENDITURE IN CHILDREN'S SERVICES - ASSISTANCE PAYMENTS, AND REPORT BACK TO THE BOARD WITHIN THIRY DAYS (AT THE SAME TIME THE CHIEF ADMINISTRATIVE OFFICER FILES HER REPORT ON PUBLIC SAFETY ISSUES) (Also See Agenda Nos. 59 through 68)

Absent: None

Vote: Unanimously carried

11-16-93.40.3 50 59.

Recommendation as submitted by Supervisor Dana: Allocate \$316,000 to the Department of Beaches and Harbors to meet critical public safety needs.
CONTINUED TO FEBRUARY 1, 1994 (Also See Agenda Nos. 58 through 68)
(CRON NO. 93286LAC0024)

Absent: None

Vote: Unanimously carried

11-16-93.40.4 50 60.

Recommendation as submitted by Supervisor Antonovich: Allocate \$1,236,000 to the Department of Coroner as follows: Criminal, forensic and pathology investigations - \$889,000, Transportation staffing - \$294,000, and Disaster Response Program/Mass Fatality - \$53,000. CONTINUED TO FEBRUARY 1, 1994 (Also See Agenda Nos. 58 through 68)
(CRON NO. 93265LAC0002)

Absent: None

Vote: Unanimously carried

11-16-93.40.5 50 61.

Recommendation as submitted by Supervisor Antonovich: Allocate \$1.5 million to the District Attorney to provide increased service levels. CONTINUED TO FEBRUARY 1, 1994 (Also See Agenda Nos. 58 through 68) (CRON NO. 93265LAC0022)

Absent: None

Vote: Unanimously carried

11-16-93.40.6 50 62.

Recommendation as submitted by Supervisor Antonovich: Allocate \$12.1 million to the Sheriff to make up for the revenue shortfall of \$8.1 million and the appropriated, but still unallocated, \$4 million for jail operations; also allocate an additional \$1.5 million to the Sheriff for recruitment and training. CONTINUED TO FEBRUARY 1, 1994 (Also See Agenda Nos. 58 through 68) (CRON NO. 93265LAC0021)

Absent: None

Vote: Unanimously carried

11-16-93.40.7 50 63.

Recommendation as submitted by Supervisor Antonovich: Restore \$12.4 million in funding for the Probation Department from the \$125 million 1992-93 underexpenditure surplus fund to fully restore all programs provided by the Department. CONTINUED TO FEBRUARY 1, 1994 (Also See Agenda Nos. 58 through 68) (CRON NO. 93265LAC0031)

Absent: None

Vote: Unanimously carried

11-16-93.40.8 50 64.

Recommendation as submitted by Supervisor Antonovich: Fully restore funding by \$270,000, from the \$125 million 1992-93 underexpenditure surplus fund, for seven contracted Volunteer Centers which provide forms of alternative sentencing through the Court Referral Community Services and the Weekender Alternative Work Programs. CONTINUED TO FEBRUARY 1, 1994 (Also See Agenda Nos. 58 through 68) (CRON NO. 93265LAC0025)

Absent: None

Vote: Unanimously carried

11-16-93.40.9 50 65.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to transfer \$21 million from the County's General Fund to the libraries to fully restore their services. CONTINUED TO FEBRUARY 1, 1994 (Also See Agenda Nos. 58 through 68) (CRON NO. 93258LAC0026)

Absent: None

Vote: Unanimously carried

11-16-93.40.10 50 66.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to restore \$1,100,000 in funds to the Department of Public Works for the Property Rehabilitation Program, which will provide sufficient funds to add 14 positions, bringing the Program to the 1990-91 level of staffing; also instruct the Chief Administrative Officer to restore \$750,000 to the Department of Regional Planning for the Zoning Enforcement Program, which will provide sufficient funds to add 11 positions, bringing the Program to the 1990-91 level of staffing. CONTINUED TO FEBRUARY 1, 1994 (Also See Agenda Nos. 58 through 68) (CRON NO. 93272LAC0028)

Absent: None

Vote: Unanimously carried

11-16-93.40.11 50 67.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to implement the following program changes in the General Relief program to enhance the work incentives and help mitigate the impact of the recent grant level reductions; also instruct the Chief Administrative Officer to transfer \$27 million from the County's General Fund to the Department of Public Social Services to fund these program changes: CONTINUED TO FEBRUARY 1, 1994 ALL RECOMMENDATIONS FOR PROGRAM CHANGES EXCEPT FOR (E) WHICH WAS CONTINUED FOR ONE WEEK FOR A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER; ALSO AT THE SUGGESTION OF SUPERVISOR EDELMAN, INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE EXACT COSTS OF EACH OF THE ITEMS OUTLINED IN AGENDA NO. 67, AND TO ALSO REPORT ON THE SIZE AND NATURE OF THE GENERAL RELIEF POPULATION AND THE IMPACT ON HOUSING COSTS OF THE MONTHLY GRANT; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH ADVOCATES FOR THE HOMELESS TO REVIEW DATA, HOUSING COSTS AND OVERALL POPULATION TRENDS AND INCLUDE THE RESULTS OF THOSE DISCUSSIONS IN THE DEPARTMENT'S REPORT (Also See Agenda Nos. 58 through 68) (CRON NO. 93272LAC0028)

11-16-93.40.12 50 67. (Continued)

- a) Eliminate the current shared housing penalty;
- b) Increase the resource limit to \$1,500, to encourage savings and establish a "work incentive threshold" to allow clients to earn up to \$200 per month without a corresponding reduction in grant amount and a sliding scale grant reduction for earned income up to \$600 per month; and
- c) General Relief grant is not to exceed the AFDC maximum aid payment
- d) Establish a voluntary job training program similar to the City of San Francisco's GATES Program

- e) Present a proposal within 45 days to increase SSI Outreach Program that has successfully transferred GR recipients to SSI Assistance Program
- f) Report back within 30 days with recommendations to maximize Federal reimbursement for DPSS work on this or other programs
- g) Implement voluntary housing payment pilot program
(CRON NO. 93274LAC0011)

Absent: None

Vote: Unanimously carried

11-16-93.40.13 50 68.

Recommendation as submitted by Supervisor Burke: Utilize the additional unanticipated 1992-93 fund balance first in combination with the pending labor settlement to close the \$215 million Labor-Management Savings budget gap; refrain from any further commitment of any remaining fund balance at least until after the Governor acts upon pending County fiscal legislation; and conduct a monthly review of options for committing or reserving any remaining funds once the Governor has acted. CONTINUED TO FEBRUARY 1, 1994 (Also See Agenda Nos. 58 through 67)
(CRON NO. 93272LAC0010)

Absent: None

Vote: Unanimously carried

11-16-93.41 MISCELLANEOUS

11-16-93.41.1 69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-16-93.41.2 46 69-A.

Chief Administrative Officer's recommendation: Approve and instruct Chairman to sign a tax allocation agreement with the City of Vernon Redevelopment Agency for the Industrial Redevelopment Project, to allow for partial pass-through of tax increment to the County Taxing Entities. APPROVED AGREEMENT NO. 67124; INSTRUCT CHAIRMAN TO SIGN Documents on file in Executive Office.

11-16-93.41.3 70.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-16-93.41.4 48

The Board made a finding that an emergency

situation exists as defined in Government Code Section 54956.5; and on motion of Supervisor Edelman, the Board determined that the threat of soil erosion, debris flows and flooding caused by the Old Topanga fire is an emergency because of its immediate threat to life and property loss as defined in the Public Resources Code, Section 21060.3, and that the soil erosion control project is exempt from the California Environmental Quality Act as provided in the Public Resources Code, Section 21080(b) (4); and authorized the Fire Chief to negotiate with the United States Department of Agriculture Soil Conservation Service (SCS) on the development of a plan to control soil erosion on the Old Topanga fire; also authorized the Fire Chief to sign project agreements with the (SCS) to aeriually seed the Old Topanga fire area and to receive and expend funds in an estimated amount of \$109,922.99 pursuant to the agreements with the United States Department of Agriculture Soil Conservation Service.

Absent: None

Vote: Unanimously carried

11-16-93.41.5 67

The Board appointed Bruce Hoffman, Alternate Public Defender, effective December 1, 1993, at an annual salary of \$120,000; and instructed the Chief Administrative Officer to execute an at-will employment contract.

Absent: None

Vote: Unanimously carried

11-16-93.41.6 62

Recommendation by Supervisor Burke:
Establish an Affirmative Action Policy Panel, coordinated by the current Acting Affirmative Action Director, which will consist of the Acting Affirmative Action Director, Chief Administrative Officer and 5 non-County employees each appointed by the five Supervisors; and the non-County employees named by the Supervisors should have a business background and no vested interest in obtaining County contracts; and Direct the Affirmative Action Policy Panel to investigate my recommendations with regard to establishing preference point systems for prime contractors, instituting an effective MBE/WBE outreach program and County compliance with State and Federal affirmative action policies; and direct the Affirmative Action Policy Panel to submit recommendations for a Countywide Affirmative Action Procurement Policy for services, commodities and construction contracts within 60 days.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF NOVEMBER 23, 1993
FOR CONSIDERATION

11-16-93.41.7 55

Testimony was given by Marlene Kabert-Gerson, representing the Los Angeles County Bar Association, Robert Schwartz, President

of Criminal Courts Bar Association and Ray Clark, regarding the creation of an Alternate Public Defender's Office.

11-16-93.41.8 63 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
THOMAS BYRON

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman requested the County Counsel to review the Governor's veto message regarding funding for libraries and draft a letter of response relative to the validity of the assessment.

 - Supervisor Antonovich requested the County Counsel to respond to the Proposition A problem of assessing agricultural properties more than residential and what modifications can be done to correct the inequity.
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11-16-93.42 MISCELLANEOUS COMMUNICATION

11-16-93.42.1 47 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, as proclaimed on October 27, 1993.
Document on file in Executive Office.

11-16-93.42.2 57

The Board recessed at 12:55 p.m. following Board Order No. 56 until 2:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman presiding.

11-16-93.42.3 65

Open Session recessed to Closed Session at 2:59 p.m. following Board Order No. 64, for the purpose of considering candidates for the position of Alternate Public Defender, pursuant to Government Code Section 54957.

Closed Session convened at 3:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman presiding.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman presiding.

Open Session reconvened at 3:37 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman presiding.

11-16-93.42.4 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Gregory Anrig

Lewis Miller
Tracy Takahashi

Supervisor Edelman

Dick Cathcart

Supervisors Edelman and
Dana

Frederick C. May

Supervisor Dana

John Ferrandino
Matthew (Matt) McDannel
Dewey Hobson Smith, Jr.

Supervisor Antonovich

Gilbert J. Ames
Joseph Harry Conowitch
Warren Haas
Blanche King

Meeting adjourned (Following Board Order No. 68).
Next meeting of the Board: Thursday morning, November 18, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 16, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
